

Meadow Vale Farm Homeowners Association Board Meeting Minutes: 6/14/04

Paul Hallmark, *President*, called the meeting to order with all board members present. Present from Greenbriar Management Company was Bob Reed. May minutes were approved.

Manager's Report of June 14 was read and approved. The financial reports for May were discussed and a motion was approved to accept the financial report.

Bob Reed will bring the agent from FNB Insurance to the next board meeting to answer our questions on coverages and deductibles.

Irrigation overflow from farm land onto Bennett's and Stennette's properties will be corrected by cutting necessary ditches across the bottom of the field in question and across open space.

Yvonne Eyk, *Treasurer*, brought to the board's attention that one of our CDs is maturing July 2 and will need to be moved. She will also call Smith Barney to question the yield on MVFarm HOA CDs.

Steve Koch, *Landscaping*, presented an estimate from Allen's Asphalt and will now get a more detailed, apples to apples, bid on our crack sealing, road repair, and turnaround at end of Blue Mountain Road problems.

Carrie Shellenberger, *Welcome*, presented a neighborhood suggestion for a park/playground. After discussion, it was determined that Carrie would set up a research group and present findings to the board.

Kathy Oliver, *Architectural Review*, presented the following items:

1. Jim Stennette: landscape plans accepted by the board as presented. The board will keep a reduced copy of the plan on file.
2. Lasko @ 1926 MVRd: playhouse approved.
3. Adler's property line moved to include horse barn adding about .75 acre: board approved.
4. Eaton @ 2157 BMRd: board approved contingent on review of paint chips.
5. Greb @ 1798 MVRd: board approved landscape plans subject to moving blue spruce trees a minimum of 8 feet from the property line; deadline for landscaping: October 1, 2004.
6. Greb @ 1798 MVRd: board approved motion for Bob Reed to send letter re: painting shed by July 31, 2004.
7. Kaczeus @ 1915 MVRd: board approved plans for fencing and gates and hot tub. Board asks owners to prepare a 4'x8' piece of siding of proposed house paint color.
8. Quintana @ 2068 MVRd: board approved play structure.

9. Schiferl @ 1868 MVRd: board approved motion for Bob Reed to send letter re: painting fence by July 31, 2004.
10. Dirschl @ 2000 MVRd: board approved letter regarding snowmobiles and weeds
11. Marriott @ 1774 MVRd: board approved letter regarding removal of hay, trailer and truck from open space
12. Swanson @ 1971 BMRd: board approved letter asking for help regarding standing water in ditch area
13. Robles @ JCK Place: board approved letter addressing weeds in rear of property

Rod Schmidt, *Communications*, reported that he and Paul Hallmark will be meeting with Frank Johnson and Joe Orlando of the Elms on Tuesday, June 22, for information-sharing.

Old Business:

1. The "No Dumping" signs are done and will be erected by Dennis Adler.
2. Clean-Up Day was determined to be unnecessary at present.
3. A Re-cycle Pickup Ballot will be included in the next newsletter mailing.

New Business:

1. The next board meeting will be July 12, 2004 at 7:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark McDowell
Meadow Vale Farm HOA Secretary